1	April 4, 2019			
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	SEAL OF MID			Talbot County Planning Commission
4	E			Final Decision Summary
5				Wednesday, January 9, 2019 at 4:00 p.m.
6 7	MARYLAND			Bradley Meeting Room 11 N. Washington Street, Easton, Maryland
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8 9	Attendance:	o.•	17	Stoff:
10	Commission Member	<u>S.</u>	17 18	Staff:
11	John N. Fischer, Jr., C	'hairman	19	Mary Kay Verdery, Planning Officer
12	Paul Spies, Vice Chai		20	Miguel Salinas, Assistant Planning Officer
13	William Boicourt		21	Mary O'Donnell, Assistant County Attorney
14	Michael Sullivan		22	Carole Sellman, Recording Secretary
15	Phillip "Chip" Counce	ell	23	curous a summin, recording a corounty
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26	1. Call to Orde	r—Commissioner Fisc	cher	called the meeting to order at 4:00 p.m.
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28	2. Old Busines	S		
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30				eake LLC/Wylder Hotel #SP603, 21551
31				man, MD 21671, map 44A, parcel 149; Zone:
32	Village	Mixed, John Flannig	an, <i>i</i>	Agent
33 34	Comm	issionar Fisahar statad	l tha	meeting is for the purpose of reviewing the
35				meeting is for the purpose of reviewing the er matters related to the Major Site Plan and
36				at the Planning Commission meeting on January
37	2, 2019	<u>-</u>	ivea	at the Flamming Commission meeting on January
38	2, 201,	•		
39	Comm	issioner Fischer stated	l the	revised Noise Compliance Plan has improved
40	and asked if there were any comments from the Staff. Mr. Salinas stated the			
41	applicant is in California and could not attend, but wanted to dial in on speaker			
42	phone;	which was set up for	such	n purpose. Mr. Flannigan was dialed in.
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44	Comm	issioner Boicourt state	ed M	Ir. Flannigan addressed the comments that Ms.
45	Verder	y sent via email, whic	h we	ere items addressed in the previous Planning
46	Comm	ission Meeting.		
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48				nat one of the items requested was a vendor
49		_		was in the package. Ms. Verdery stated the
50	contrac	ct requires both signati	ures.	•
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52		_	_	tes for not being in attendance, but he and his
53	staff ha	ive worked diligently	with	County staff for the last five days to produce a

revised product.

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 The Commissioners noted they are satisfied with this product.

Kristine Seymour, Director and General Manager, Wedding Events, Sales Manager, Debra Becker, Accounting Administrative Supervisor also spoke on the revised Noise Compliance Plan.

Gerald Henning, Acoustical Consultant, 541 Anderson Ave, Rockville, MD, stated he was asked to provide information on behalf of Citizens for Sustainable Communities. He looked over the Noise Compliance Plan and has issues. He noted there is nothing in the plan to address crowd noise; depending on the event and number of people it is quite likely the 60 dBA limit could be exceeded. Mr. Henning suggested if this is approved, the applicant should make careful records of all the different aspects of the events, number of people, type of event and, if in fact levels are exceeded because of the crowd, then they will know this type of event cannot be held due to its size. He also noted the County Code says noise should be measured on slow response and an average, but it does not say what the average is. He stated the average should be specified by applying a continuous measurement; recording one minute averages over the course of the event and also recording the maximum levels and then taking the average. Mr. Henning pointed out that the plan, which proposes to measure every half hour, is not continuous and someone could measure at a quieter or noisier time and not every half hour.

Commissioner Fischer stated he thought the Code specified a continuous measurement for noise. Ms. Verdery responded that the equipment will measure continuously, but there will be a log where a measurement will be taken every half hour. Mr. Flannigan responded that his equipment allows them to record during the event and also picks up all noise including crowd and music. Mr. Salinas stated he was under the impression it was continuous monitoring equipment that was being used in the various locations, but you were recording every 30 minutes.

Ms. Seymour stated the machine sends the data to a computer file, a CSB or an excel document, and you can set it send periodically at the chosen output times. Commissioner Fischer asked if the County Code Enforcement Officer can walk up and read it with their eyes. Ms. Seymour said you can walk up and read it at any time at the meter or you can go to the computer and see what the measurement is at that particular time or at the output times that had been previously chosen. Mr. Flannigan stated the system has a sound check element where you establish a dBA level and it is set not to go above.

Commissioner Spies asked if the technology is monitoring the event and controlling their noise levels as he thought the County was responsible for monitoring the noise levels; he did not think Wylder was responsible for monitoring their own noise levels, for legal reasons, but would serve as a means

to be well-educated on not incurring violations to the noise ordinance. Mr. Salinas responded the Noise Compliance Plan gives them the ability to work with the vendor to make sure there are other means to make sure they comply with the 60 dBA at the property line. Mr. Salinas noted that Mr. Flannigan mentioned if there is consistent monitoring, they can go to the DJ or the band and ask them to turn down the volume to ensure there are no violations.

Commissioner Boicourt asked whether Mr. Henning's comments referred to 60 dBA as being an average. Commissioner Councell noted the Code says maximum decibels shall not exceed 60 dBA. Mr. Henning responded that the Code says the average shall not exceed 60 dBA. He stated the ability to send data right to the internet to a website that can be looked at by residents and the County, preferably in real time, could make compliance much more transparent. Mr. Henning noted that although equipment to do so is more expensive, it offers more transparency. Commissioner Sullivan responded that he feels that suggestion is excessive and the reality is to have the applicant to obey and monitor and make sure there are no complaints or violations or there are consequences. Commissioner Spies stated it is not Mr. Flannigan and Wylder's obligation to fix a Noise Compliance Plan that the County or residents feel is faulty, rather his obligation is to meet what our current Code states are the requirements. Commissioner Boicourt stated it is not Mr. Flannigan's fault there is a deficiency in the Code.

Mr. Henning stated they are also trying to establish what is a violation. Ms. Verdery described how most of the County's noise meters give an average reading for the amount of time we use them at a location. She stated that staff has taken noise readings at other locations for other purposes and a plane will go overhead or a bird chirps, but an average is used because of those unique circumstances that occur. She further stated that was the goal and the intent of writing that into the Code.

Commissioner Fischer stated the objective is 60 dBA at the boundary of the property and the Noise Compliance Plan is to give us confidence that the vendor will comply. He noted that see plan submitted today ensured how they are going to do it.

Mr. Henning stated there should be instruments to measure at different locations and he has seen a plan where they have events at the big tents and they have instruments at two locations. But he noted that on the plan for the restaurant they have one instrument that is 150 feet away and there is no proposed measurement instrument at the property line next to the stage. He further stated that it looks like there are not going to be permanent equipment set ups and it's important that measuring devices are located to catch maximum levels at the property lines. He also noted that it's good to calibrate the meters before and after an event with a field calibrator. Commissioner Spies asked whether they should be calibrated for every event. Mr. Henning responded that it would be a quick way in the field to check and ensure the instrument is functioning properly and that a more detailed

calibration should be done in a laboratory once a year depending on manufacturer's suggestion.

Mr. Henning stated there was a statement in the plan that the applicant would keep the low frequency control, but sound levels below 70 dCB can also be heard. Mr. Henning gave a description of dCB levels.

Mr. Flannigan wanted to speak for the record that Mr. Henning is hired and speaks for the Political Action Committee and his testimony at this technical level is not relevant to the meeting or the Code passed in 2018; the purpose of the meeting was to present a more comprehensive Noise Compliance Plan.

Commissioner Fischer thanked Mr. Flannigan and stated the testimony was worthwhile to the Commission.

Commissioner Spies asked if the dCB issue was addressed when the Noise Ordinance was discussed. Commissioner Councell responded that it was not addressed and the County requiring Mr. Flannigan's Noise Compliance Plan to do so is above and beyond the Code. Commissioner Boicourt stated he agreed with Commissioner Councell. Commissioner Sullivan stated he wished they had Mr. Henning's specificity when they created the noise ordinance. He noted, although they could amend the Code in the future, as long as Mr. Flannigan adheres to the Code as it exists today, that is what should be required. Commissioner Spies asked if Wylder could track dCB levels for the next year and if it is an issue, it might be something the County would need to put in the Code in the future.

Commissioner Fischer asked if there is language about calibration. Ms. Seymour stated the equipment will be calibrated as per the manufacturer's recommended time period. She also stated all of manufacturers recommended annual calibration.

Commissioner Fischer asked for public comment:

Public comments were made by Ms. Leslie Steen and Doak Conn regarding the: need for monitoring equipment to reduce calls to the Sheriff and the County; importance of averaging and calibration to sound monitoring equipment; need for monitoring equipment for the restaurant to be at the closest point to the property, placed near the stage platform for the restaurant as the platform is up against the water and faces a lot of homes; and need for calibration checks to be done when shifts start and end.

Mr. Flannigan stated he will keep the bass levels from being excessive. Commissioner Councell suggested a noise level shutoff switch.

Commissioner Fischer noted that regardless of bass or treble, you can't go above 60dBA.

Commissioner Fischer asked if Ms. Seymour could describe the manufacturer's calibration requirements. Ms. Seymour responded that annual by an audio professional is recommended by manufacturer. Commissioner Fischer asked if they were going to calibrate machines before and after each event. Ms. Seymour responded that it was not required under the Code. Ms. Verdery stated the County calibrates the equipment annually but they field test and calibrate it before every use. Commissioner Fischer asked if they are agreeable to calibrating their equipment before each use. Ms. Becker responded they can do a field test, but the equipment they have cannot be self-calibrated.

Commissioner Spies stated his concern is not so much with the calibration, because if they are over, he is hoping the Inspector comes and they will be written up. He is more concerned with them not having enough monitors or them not being in the right places. The idea of having uncalibrated equipment only hurts their business operation.

Commissioner Councell stated he would want to have his equipment accurate, it could be under as well as over. He is satisfied they have done what we asked them to do.

Ms. Becker stated they are using multiple meters and all of them are performing, the idea of all of them failing in the same direction is very minimal. The meters are not the type that can be manually calibrated and they must be sent to the manufacturer to calibrate.

Commissioner Spies stated he is not as concerned about the instrument not being calibrated property, but is more concerned about not having enough equipment to monitor.

Commissioner Fischer asked for the Commission's thoughts were about the meter along the waterfront. Commissioner Spies stated the citizens made a valid point and asked if there was a way to move the equipment to the corner of the L-shaped pier to make sure high noise levels are not travelling across the water. Commissioner Councell responded he does not totally disagree with the suggestion, but noted that the speakers on the stage are faced towards the property line that is 150-160 feet away. Ms. Becker stated the speakers will be faced toward the brick patio which is where the majority of the people will be gathered and noted that the covered deck is a restaurant. Commissioner Boicourt stated he was in favor of Commissioner's Spies' plan as putting it out on the dock offers some protection.

Commissioner Councell asked staff whether a neighbor across the water could call the County if they believe they are excessive noise levels above 60 dBA. Mr. Salinas confirmed that the County could be contacted in such a situation.

 Commissioner Fischer noted they have the option to request the monitor be moved from the northeast edge to the pier. Commissioner Councell responded they would get a more accurate reading where it the equipment is proposed.

Commissioner Councell moved to accept the Noise Compliance Plan for 21551 Chesapeake, LLC (Wylder Hotel), 21551 Chesapeake House Drive, Tilghman, Maryland, as presented. Commissioner Spies seconded the motion. The Motion carried 3-2 (Fischer & Boicourt against).

Commissioner Fischer stated he might have supported the motion if they were required to calibrate sound equipment before and after every use and if the location of the sound equipment for the restaurant was changed to the pier. Commissioner Boicourt concurred.

Mrs. Verdery explained that a new member had been appointed, Michael Strannahan, who will be available for the February meeting. She stated that there are no items scheduled for the February meeting and asked if the Commission wanted to postpone the selection of officers to the March meeting.

Commissioner Boicourt moved to delay the vote of officers; Commissioner Spies seconded the motion. The motion carried unanimously (5-0).

- 3. New Business None.
- 4. Discussion items

5. Staff Matters

- a. Ms. Verdery noted the Council appointed the fifth member to the Short-Term Rental Review Board; Mr. Jack Hall. She stated that the first meeting will be January 18th at 1:00 p.m. to go over their roles, responsibilities, By-laws and other administrative duties. She also stated new applications are coming in and additional meetings will be scheduled.
- b. Commissioner Fischer asked how the contract with STR Helper is working to identify short-term rentals operating without licenses. Ms. Verdery responded the program was working very well and a significant number of letters had been sent to property owners operating without licenses. Mr. Spies asked what the number was. Mr. Salinas responded that initially it was in the twenties. Ms. Verdery stated the number might increase in the summer. She also stated the next phase will be on-line, where a property owner can submit an on-line application or a complaint. Commissioner Spies asked how long we had the program. Mr. Salinas responded that the County is in a pilot program until August and then an evaluation will be done to determine whether the County will continue with the program.

6. WorkSessions

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- 7. Commission Matters
- **8. Adjournment**—Commissioner Fischer adjourned the meeting at 5:20 p.m.